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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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SHEA DEVELOPMENT CORP., BRAVERA,  
INC., and IP HOLDING OF NEVADA CORP.,

Plaintiffs, 07 Civ.

- against -

**RULE 7.1  
STATEMENT**

CHRISTOPHER WATSON, and ELIZABETH ANNE  
CONLEY,

Defendants.

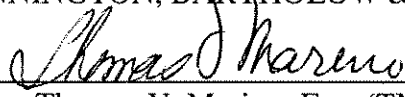
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Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for plaintiffs Shea Development Corp., Bravera Inc., and IP Holding of Nevada Corp. (private non-governmental parties), certifies as follows:

1. There are no publicly held companies which own Shea Development Corp., a publicly held company;
2. Bravera Inc., is a wholly owned subsidiary of Shea Development Corp.,
3. IP Holding of Nevada Corp., is a wholly owned subsidiary of Shea Development Corp.

Dated: New York, New York  
December 12, 2007

DUNNINGTON, BARTHOLOW & MILLER LLP

By:   
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